



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/06/2009

Company Name: REID & CO. LIMITED

Company Number: 03773083

Company Details

Period Ending: 19/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**30 HIGH STREET
LONDON
N14 6EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DAVID REX
AMBROSE**

Address: **14 WELL ROW
BAYFORD
HERTFORD
SG13 8PW**

Director 1 :

Name: **MR PETER DAVID REX
AMBROSE**

Address: **14 WELL ROW
BAYFORD
HERTFORD
SG13 8PW**

Date of Birth: **03/01/1961** *Nationality:* **BRITISH** *Occupation:* **IND FINANCIAL ADVISER**

Director 2 :

Name: **JACKIE DOHERTY**

Address: **BALLYHAUNIS ROAD CHARLESTOWN
COUNTY MAYO
IRISH**

Date of Birth: **29/01/1967** *Nationality:* **IRISH** *Occupation:* **INDEPENDENT FINANCIAL
ADVISER**

Director 3 :

Name: **DOMINIC REID**

Address: **35 BROAD WALK
LONDON
N21 3BU**

Date of Birth: **26/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **TIMOTHY JOHN YATES**

Address: **6 STANHOPE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5BL**

Date of Birth: **29/03/1967** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3400 ORDINARY Shares held as at 19/05/2009

Name:

DOMINIC REID

Address:

Shareholding 2:

3300 ORDINARY Shares held as at 19/05/2009

Name:

PETER AMBROSE

Address:

Shareholding 3:

3300 ORDINARY Shares held as at 19/05/2009

Name:

TIMOTHY YATES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**